LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
October 9, 2025 at 7:00 PM

I. Call to Order

II. Roll Call

III. Comments or Questions to the Board

IV. Minutes
- A. Regular Board meeting on September 11, 2025
- B. Inspiration Celebration September 24, 2025

V. Correspondence and Communication

VI. Committee Reports
- A. Finance
- B. House & Grounds
  - a. Flat roof repair - complete
- C. Policy
- D. Personnel
  - a. Michelle Beck new library assistant – start date October 6

VII. Financial Report
- A. Approval of September expenditures

VIII. Director's Report

IX. Friends of the Library Report

X. Unfinished Business
- A. Inspiration Celebration – September 24
- B. Director's Evaluation in October (long form)
- C. IMLS update
- D. TIF Districts

XI. New Business
- A. FY25 Audit
- B. Serving our Public 4.0: Chapter 12: Technology & Chapter 13: Marketing, Promotion, and Collaboration

XII. Comments to Guide Future Agendas

XIII. Adjournment

Next Meeting:
Regular Board meeting November 13, 2025 at 7 pm